



**Meeting of NYLA Council  
Thursday, February 3, 2022  
1:30 – 4:30 pm  
Via Zoom**

NYLA President, Beth Merkle

**Council Meeting Agenda**

1. Welcome / Review of Agenda
2. Approval of Minutes from December 16, 2021, Meeting
3. Treasurer's Report
4. President's Report
5. Past President's Report
6. President Elect's Report
7. Legislative Report
8. Unfinished Business
  - a. Update to Names on Bank and Investment Accounts [action anticipated]
9. New Business
  - a. Endorsement of Candidate for President of the American Library Association [action anticipated]
  - b. Resolution recognizing the 30<sup>th</sup> anniversary of the founding of the Friends of Libraries Section of the New York Library Association [action anticipated]
10. Section / Roundtable / ALA / Committee Reports
11. Review / Adjournment

Upcoming NYLA Council Meeting Dates

Thursday, March 17 – Conference Call [3:00-4:30 pm]

Thursday, May 5 – NYLA Office [11:00 am – 4:00 pm]  
Section / Roundtable / Committee Reports Due: April 21

Thursday, June 16 – Conference Call [3:00-4:30 pm]

Thursday, August 4 – NYLA Office [11:00 am – 4:00 pm]  
Section / Roundtable / Committee Reports Due: July 21

Thursday, September 15 – Conference Call [3:00-4:30 pm]

Wednesday, November 2, 2022 @ NYLA Conference – Saratoga Springs [11:30-3:30 pm]